



TERRY NAFISI  
District Court Executive and  
Clerk of Court

Case 1:12-cr-10027-WGY Document 34 Filed 03/20/12 Page 1 of 3  
**UNITED STATES DISTRICT COURT**  
**CENTRAL DISTRICT OF CALIFORNIA**  
**WESTERN DIVISION**  
312 North Spring Street, Room G-8  
Los Angeles, CA 90012  
Tel: (213) 894-3535

**SOUTHERN DIVISION**  
411 West Fourth Street, Suite 1053  
Santa Ana, CA 92701-4516  
(714) 338-4750

**EASTERN DIVISION**  
3470 Twelfth Street, Room 134  
Riverside, CA 92501  
(951) 328-4450

Date: March 14, 2012

District Of Massachusetts  
John Joseph Moakley US Courthouse, One Courthouse Way  
Room 2300, Boston, MA 02210-3002

Transfer of  Criminal Case or  Magistrate Case  
Case No. EDMJ12-0081 Case Title: USA v. David Gurule

Dear Sir/Madam:

**Pursuant to F.R.C.R.P. 5:**

- Certified copy of case file documents (Filed prior to January 1, 2007\*\*) and docket sheet  
 This is an electronically filed case and the documents are available through pacer  
 Not for public view document (pursuant to Judicial Conference policy)  
 Original Bond or  Original Bond to be forwarded by Fiscal  
 Original Passport or  Declaration re: Passport  
 Original Passport (received on or after 1-1-07) will be transferred by Pretrial Services  
 Other \_\_\_\_\_

**Pursuant to  F.R.C.R.P. 20 /  F.R.C.R.P. 21:**

- This is an electronically filed case and the documents are available through pacer.  
 Certified copy of docket sheet  
 Certified copy of Indictment / Information\*\*  Original Consent of defendant  
 Original Passport or  Declaration re: Passport  
 Original Passport (received on or after 1-1-07) will be transferred by Pretrial Services  
 Not for public view document (pursuant to Judicial Conference policy)  
 Other \_\_\_\_\_

**\*\*Note: Documents filed on or after January 1, 2007 are available electronically through PACER.**  
Electronically filed documents can be retrieved by using your court's pacer account .

Sincerely,

Clerk, U.S. District Court

By A. Morris  
Deputy Clerk

cc: U.S. Attorney -Central District of California and Receiving District, Pretrial Services

**TO BE COMPLETED BY RECEIVING DISTRICT**

Please acknowledge receipt via e-mail to the appropriate address listed below and provide the case number:

- CrimIntakeCourtDocs-LA@cacd.uscourts.gov (Los Angeles Offices)  
 CrimIntakeCourtDocs-RS@cacd.uscourts.gov (Riverside Office)  
 CrimIntakeCourtDocs-SA@cacd.uscourts.gov (Santa Ana Office)

Case No: 12cr10027-WGY

Clerk, U.S. District Court

By: Shanta A. Rose  
Deputy Clerk

Date  
3/20/2012

FILED  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT  
DISTRICT OF MASS.  
2012 MAR 20 A 10:25

CLOSED

**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA (Eastern Division -  
Riverside)**

**CRIMINAL DOCKET FOR CASE #: 5:12-mj-00081-DUTY All Defendants  
Internal Use Only**

Case title: USA v. Gurule

Date Filed: 03/09/2012

Date Terminated: 03/13/2012

Assigned to: Duty Magistrate Judge

**Defendant (1)****David Gurule**

TERMINATED: 03/13/2012

represented by **Kay K Otani**

Federal Public Defenders Office

3801 University Avenue Suite 700

Riverside, CA 92501

951-276-6346

Fax: 951-276-6368

Email:

zzCAC\_FPD\_Document\_Receiving@fd.org

ATTORNEY TO BE NOTICED

*Designation: Public Defender or Community  
Defender Appointment*IN CLERK'S OFFICE  
FILED  
U.S. DISTRICT COURT  
CITY OF RIVERSIDE  
2012 MAR 20 A 10 26 b**Pending Counts****Disposition**

None

**Highest Offense Level (Opening)**

None

**Terminated Counts****Disposition**

None

**Highest Offense Level (Terminated)**

None

**Complaints****Disposition**

21 USC 846

Defendant held to answer to the District of Massachusetts at Boston.

**Plaintiff****USA**represented by **US Attorney's Office**

AUSA - Office of US Attorney

Criminal Div - US Courthouse

312 N Spring St, 12th Floor

Los Angeles, CA 90012-4700

213-894-2434

Email: USACAC.Criminal@usdoj.gov

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/08/2012	<u>● 1</u>	(Court only) ***Defendant David Gurule ARRESTED (Rule 5(c)(3)) (am) (Entered: 03/14/2012)
03/09/2012	<u>● 1</u>	AFFIDAVIT RE: OUT-OF-DISTRICT WARRANT (Rule 5(c)(3)) filed as to defendant David Gurule, originating in the District of Massachusetts. Defendant charged in violation of: 21: 846. Signed by agent Garcia, USMS/DUSM. filed by US Marshals Service (am) (Entered: 03/14/2012)
03/09/2012	<u>● 2</u>	Defendant David Gurule arrested on warrant issued by the USDC District of Massachusetts at Boston. (am) (Entered: 03/14/2012)
03/09/2012	<u>● 3</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant David Gurule; defendants Year of Birth: 1973; date of arrest: 3/8/2012 (am) (Entered: 03/14/2012)
03/09/2012	<u>● 4</u>	MINUTES OF ARREST ON OUT OF DISTRICT WARRANT held before Magistrate Judge Sheri Pym as to Defendant David Gurule Defendant arraigned and states true name is as charged. Attorney: Kay K Otani for David Gurule, Deputy Federal Public Defender, present. Court orders defendant Temporarily detained. Defendant remanded to the custody or currently in the custody of the US Marshal. Detention Hearing set for 3/13/2012 01:30 PM before Magistrate Judge Sheri Pym. Court Smart: RS-4 03/09/12. (am) (Entered: 03/14/2012)
03/09/2012	<u>● 5</u>	NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant David Gurule (am) (Entered: 03/14/2012)
03/09/2012	<u>● 6</u>	ORDER OF TEMPORARY DETENTION Pending Hearing Pursuant to Bail Reform Act by Magistrate Judge Sheri Pym as to Defendant David Gurule. Pending hearing, the defendant shall be held in custody by the U. S. Marshal and produced for the hearing. Detention Hearing set for 3/13/2012 01:30 PM before Magistrate Judge Sheri Pym. (am) (Entered: 03/14/2012)
03/13/2012	<u>● 7</u>	MINUTES OF RULE 5(c)(3) REMOVAL/ARRIVAL OF PROCESS HEARING held before Magistrate Judge Sheri Pym Defendant Ordered detained. Court orders defendant held to answer to District of Massachusetts. Warrant of Removal and final commitment to issue., Detention Hearing held before Magistrate Judge Sheri Pym as to Defendant David Gurule, The Court Orders the defendant permanently detained. Court Smart: CS RS-4 03/13/12. (am) (Entered: 03/14/2012)
03/13/2012	<u>● 8</u>	ORDER OF DETENTION by Magistrate Judge Sheri Pym as to Defendant David Gurule, (am) (Entered: 03/14/2012)
03/13/2012	<u>● 9</u>	WAIVER OF RIGHTS approved by Magistrate Judge Sheri Pym as to Defendant David Gurule. (am) (Entered: 03/14/2012)
03/13/2012	<u>● 10</u>	WARRANT OF REMOVAL AND COMMITMENT by Magistrate Judge Sheri Pym that Defendant David Gurule be removed to the District of Massachusetts (Attachments: # <u>1</u> CR48) (am) (Entered: 03/14/2012)
03/13/2012	<u>● 11</u>	FINANCIAL AFFIDAVIT filed as to Defendant David Gurule. (am) (Entered: 03/14/2012)
03/13/2012	<u>●</u>	(Court only) ***Magistrate Case Terminated (am) (Entered: 03/14/2012)

I hereby attest and certify on 3/14/12  
 that the foregoing document is a full, true  
 and correct copy of the original on file in  
 my office, and in my legal custody.

CLERK U.S. DISTRICT COURT  
 CENTRAL DISTRICT OF CALIFORNIA  
 EASTERN DIVISION

By Alma Deputy

